

Mr. Karan Bhagat**Managing Director**

Director/partner in
body corporate

360 ONE WAM LIMITED - Managing Director

360 ONE Asset Management Limited - Director

360 ONE Prime Limited - Director

Kyrush Edutech Private Limited- Director

Kyrush Trading & Investment Private Limited –
Director

Kyrush Ventures LLP - Designated Partner

Full time positions in
body corporates

360 ONE WAM LIMITED - Managing Director

**Brief Profile**

Mr. Karan Bhagat is the Promoter and Managing Director of 360 ONE WAM LIMITED. He holds an MBA in Finance from the Indian Institute of Management, Bangalore and acquired his bachelor's degree in commerce from St. Xavier's College, Kolkata. He has more than 20 years of experience in the financial services sector. He is responsible for providing direction and leadership towards the achievement of the organization's strategic goals and objectives. He was recognised as 'Asia's Promising Business Leaders' by The Economic Times in 2022. He featured in Fortune India's '40 under 40' list in 2016 and 2017 and The Economic Times '40 under 40' list in 2017. He also received the URS Asia One Global Indian of the Year award in 2018.

Mr. Akhil Gupta

Director / partner in body
corporates

Independent Director

360 ONE WAM LIMITED - Independent
Director

Bharti AXA Life Insurance Company Limited
- Director

Acevector Limited - Nominee Director

Bharti Enterprises Limited - Whole time
Director

Inversion Advisory Services Private Limited-
- Director

Avanti Investfin Private Limited - Director

Gemini Estates Private Limited - Director

Bharti Overseas Private Limited - Director

Inversion Management Services Private
Limited - Director

Dodo Skills India Private Limited - Director

Eutelsat Communications SA

Dodo Skills Singapore Pte Ltd - Director

Inversion Inblue Pte Ltd - Director

Airtel Africa PLC - Director



Full time positions in body
corporates

Bharti Enterprises Limited - Whole time
Director

Brief Profile

Mr. Akhil Gupta is an Independent Director on the Board of 360 ONE WAM LIMITED. He is a chartered accountant and has over 40 years of experience. He has deep knowledge and expertise in the telecom sector, fund raising and mergers & acquisitions. Currently, he is the Vice Chairman and Whole-time Director of Bharti Enterprises Limited and has played a pivotal role in the phenomenal growth of Bharti Airtel since inception. He has also been a recipient of numerous awards including ET Telecom Lifetime Achievement Award, Voice&Data Lifetime Contribution Award, EY Entrepreneur of the Year Award as an Entrepreneur CEO, CA Lifetime Achievement Award by ICAI, CA Global Achiever Award by ICAI, Lifetime Achievement Award by Amity University, CEO of the Year award at National Telecom Awards, CA Business Achiever award by ICAI and Asia Corporate Dealmaker award at the Asia Pacific M&A Atlas Awards.

Ms. Revathy Ashok**Independent Director**

Director / partner in
body corporates

360 ONE WAM LIMITED - Independent Director

360 ONE Prime Limited - Independent Director

Quess Corp Limited - Independent Director

Astrazeneca Pharma India Limited -
Independent Director

Sansera Engineering Limited - Independent
Director

ManipalCigna Health Insurance Company
Limited - Independent Director

Barbeque-Nation Hospitality Limited -
Independent Director

Microland Limited - Independent Director

Athena Infonomics India Private Limited -
Independent Director

Strategygarage Solutions LLP - Designated
Partner



Full time positions in
body corporates

Nil

Brief Profile

Ms. Revathy Ashok, former Managing Director, Tishman Speyer India, has a post graduate diploma in Management and a Distinguished Alumnus from Indian Institute of Management, Bangalore, Co-Founder of Strategy Garage, a strategy and growth consulting firm and an active Angel Investor with investments in several start-ups. She has successful leadership experience of over 30 years spanning variety of industries - Private Equity, Software and IT enabled services, Manufacturing and Infrastructure in senior management positions handling a wide variety of portfolios, namely, capital raising, business development, finance, commercial and other strategic general management functions. She has been on the boards of several leading giants in the country such as Welspun, Quess, Astra Zeneca, ManipalCigna, Sansera, Shell-MRPL, Barbeque Nation, L&T Construction Equipment etc. She was also the first woman from India to be the CFO of Syntel Inc., a NASDAQ listed company.

Mr. Pierre De Weck**Independent Director**

Director/partner in
body corporates

360 ONE WAM LIMITED - Independent Director

Bank of America Corp – Non - Executive Director

Merrill Lynch International - Independent Director

BOFA Securities Europe SA - Independent Director

Turnleaf Analytics - Director

Seif Global Ltd in the Isle of Man - Director

Seif IOM Ltd , Isle of Man - Director

Seif Services Ltd, BVI - Director



Full time positions in
body corporates

Nil

Brief Profile

Mr. Pierre De Weck is a Swiss national, with deep knowledge of the global financial services industry. He is an alumnus of MIT, Sloan School of Management, Cambridge, USA with specialization in MSc in management and has a post graduate diploma in nuclear engineering from ETH, Zurich, Switzerland.

He is a senior executive with a tenure of more than three decades in global financial services with extensive experience in risk management and has held senior executive positions at Deutsche Bank, Citicorp, UBS including CEO North America, CEO Europe and CEO UBS Capital. Currently, he is on the Board of Bank of America Corporation, USA and in past has also served on the boards of Rhodia SA and Clariant International Inc. He is an independent director and Chair of Merrill Lynch International and BOFA Securities Europe SA.

Mr. Sandeep Tandon

Director / partner in
body corporates

Independent Director

Lite Bite Travel Foods Private
Limited- Director

Lite Bite Foods Private Limited-
Director

Lite Bite Foods Tres Private
Limited- Director

Syrma SGS Technology Limited-
Executive Director

Aavas Financiers Limited-
Independent Director

J T Holdings Private Limited-
Director

Ebony Electronics Private
Limited- Director

Dreamplug Technologies Private
Limited- Nominee Director

Tancom Electronics Private
Limited- Director

Infinx Services Private Limited-
Director

Radical Plastics Private Limited-
Director

Syrma Technology, INC-Director

Welltime Trading and Services
LLP- Designated Partner

Tandon Consultancy Services
LLP- Partner

Whiteboard Capital Advisors
LLP- Partner



Full Time Positions in
Body Corporates

Syrma SGS Technology Limited-
Executive Director

Brief Profile

Mr. Sandeep Tandon has attended the University of Southern California (USC), receiving his Bachelor and Masters degrees in engineering. He has completed the YPO PPM program at Harvard Business School. He is a serial Entrepreneur and has been actively involved in the technology industry for more than 30 years in a career spanning across California and Mumbai. His major contributions include the growth of technology exports from India. He has built and sold numerous companies in the Information Technology space. He is the Founder and Executive Chairman of Syrma SGS Technology, which provides global OEMs with electronic manufacturing services (EMS). He is founder of various entities namely Whiteboard Capital, Infinx Inc., Freecharge.com. He is an active member of the Young Presidents' Organization (Bombay Chapter) and serving as USC Viterbi India Board Member. Also served as a Chairman of the Electronics Computer Software Export Promotion Council (ESC) – Western Region and is passionate about helping entrepreneurs reach their potential."

Mr. Pavninder Singh**Non-Executive Nominee Director**

Director / partner in body corporates

360 ONE WAM LIMITED - Non - Executive Nominee Director

Trans Maldivian Airways (Pvt) Ltd. - Director

CitiusTech Healthcare Technology Private Limited - Director

Novopor Advanced Science Private Limited – Director

Brillio Holdings, Inc.- Director

Ek Number Hospitality LLP - Partner



Full time positions in body corporates

Nil

Brief Profile

Mr. Pavninder Singh is a Nominee Director on the Board of 360 ONE WAM LIMITED. He serves as the Partner at Bain Capital Private Equity, LP, as part of the Asia Pacific Private Equity team. He leads their efforts in India and Southeast Asia with a focus on Financial & Business Services and Industrial & Energy Verticals. Prior to that he was based in the New York Office as part of the North American Private Equity industrials team. He has been closely involved with a number of Bain Capital's investments in the region, including Axis Bank, Hero MotoCorp, JM Baxi, L&T Financial Services, Quest Engineering, Chindata, Emcure Pharmaceuticals and Brillio. He currently serves on the boards of Brillio, CitiusTech and Novopor Advanced. Prior to Bain, he served as a Co-Chief Executive Officer of Medrishi.com. He also served as a Consultant at Mercer Management Consulting, where he consulted in the e-commerce, retail and energy industries. He received an M.B.A. from Harvard Business School, where he was a Baker Scholar. He has also received a B.A. degree from Harvard College.

Mr. Rishi Mandawat	Non-Executive Nominee Director
Director/partner in body corporates	<p>360 ONE WAM LIMITED - Non-Executive Nominee Director</p> <p>Opsmaint (India) Bridge DC Platform Private Limited - Director</p> <p>Bridge Datacentres (Mumbai) Private Limited - Director</p> <p>Novopor Advanced Science Private Limited – Director</p> <p>RSB Transmissions (I) Ltd - Nominee Director</p> <p>Builtsuit DC Park 1 LLP - Designated Partner</p>



Full time positions in body corporates	Nil
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Brief Profile

Mr. Rishi Mandawat is a Nominee Director on the Board of 360 ONE WAM LIMITED. He is a partner in Bain Capital, Mumbai, and leads investment and coverage in the financial services, industrial, energy, technology, media, telecom and pharma sectors. Prior to joining Bain Capital, he worked at McKinsey and Company in the Delhi office on a number of strategic and operational issues for clients in the financial services, electric power and energy, construction, and retail and automotive sectors. Prior to joining McKinsey, he worked as a finance controller for two business units in ABB in India. He has received his MBA from the Indian Institute of Management, Ahmedabad and his B.Com (Hons.) from Jodhpur University. He is also a Chartered Accountant from the Institute of Chartered Accountants of India.

Mr. Yatin Shah**Non-Executive Director**

Director / partner in
body corporates

360 ONE WAM LIMITED - Non-Executive Director

360 ONE Distribution Services Limited - Director

360 ONE Portfolio Managers Limited - Director

360 ONE Prime Limited - Whole Time director

360 ONE IFSC Limited - Director

360 ONE Foundation - Director

360 ONE Alternates Asset Management Limited -
Director

Entrepreneurs Organization Mumbai- Director

360 ONE Private Wealth (Dubai) Limited- Director

Moneygoals Solutions Limited - Additional
Director

Full time positions in
body corporates

360 ONE Prime Limited - Whole Time director

**Brief Profile**

Mr. Yatin Shah is the Joint CEO of Wealth Management Business and Promoter and Non-Executive Director on the Board of 360 ONE WAM LIMITED. He acquired his M.Sc. degree in Finance from Cass Business School, London and holds a bachelor's degree in commerce from University of Mumbai. He has more than 20 years of experience in the financial services sector, across equity research and private wealth management. He focuses on the wealth practice besides client services, marketing and client experiences. He is responsible for introducing our proposition to new clients, as well as expanding the relationship with existing clients. Among other awards, he is a recipient of the Best Financial Manager award for the best registered deal by Asian Institute of Management, Manila.